



**AGENDA OF THE CITY COUNCIL AND THE COUNCIL  
SITTING AS THE REDEVELOPMENT AGENCY AND  
THE DOWNTOWN FOUNDATION**

**REGULAR CC/RDA/FNDN MEETING**

**Council Chambers in City Administrative Services Building  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, DECEMBER 12, 2001**

**Study Session - 3:00 p.m.**

**City Clerk Retirement Reception - 7:00 p.m.**

**Regular Meeting - 7:30 p.m.**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 7:30 a.m. and 6:30 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

**3:00 P.M. - Study Session**

1. Introduction of New Personnel: Dan Foster, Crime Analyst, Police Dept.
2. Fiscal Year 200-2001 Audit Review.
3. Hotel and Sales Tax Audit.
4. Festival of Festivals Briefing.
5. Discussion Regarding Creation of a Community Dialogue Regarding Budget Issues.
6. Report on Status of Streets in the Cove.
7. Councilmember Reports of Committee Meetings.
8. Review of December 12, 2001, City Council/Redevelopment Agency Board/Downtown Foundation Agendas.
9. City Council/Staff Reports and Inquiries Regarding Status of New and Ongoing Projects.
10. Closed Session Urgency Items.

**6:00 P.M. - CLOSED SESSION AGENDA:**

1. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL

## CC/RDA/FNDN MEETING AGENDA

DECEMBER 12, 2001

PAGE 2

LITIGATION pursuant to Government Code Section 54956.9, Subd. (C);

### **Number of Cases - 3**

2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a).  
**Case Name:** Cindy Samu v. City of Cathedral City  
**Case No.:** INC 025839
3. PERSONNEL MATTER pursuant to Government Code Section 54957.  
**Issue for Discussion:** Deputy City Clerk
4. PERSONNEL MATTER pursuant to Government Code Section 54957.  
**Issue for Discussion:** **1)** American Federation of State, County, and Municipal Employees, Local 3961 (AFSCME); **2)** Cathedral City Police Officers Association (CCPOA); **3)** Cathedral City Professional Firefighters Association (CCPFA); **4)** Cathedral City Police and Fire Management Association (CCPFMA).
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
  - A)** Property Location: North Side of East Palm Canyon Drive; West of Monty Hall  
Agencies: Redevelopment Agency & Palm Canyon Partners  
Property Owner: Redevelopment Agency  
Under Negotiation: Real Property Negotiations
  - B)** Property Location: Various Parcels South of East Palm Canyon Drive Between Date Palm and Van Fleet  
Agencies: Redevelopment Agency & BCN Development  
Property Owner: Redevelopment Agency  
Under Negotiation: Disposition of Property
  - C)** Property Location: Vacant Land, Consisting of Approx. 30-Acres Fronting on Edom Hill Road (APN 659-180-025)  
Agencies: City of Cathedral City & Cathedral City Mountains Conservancy  
Property Owner: City of Cathedral City  
Under Negotiation: Disposition of Property
  - D)** Property Location: 68765 & 68775 "C" Street  
Agencies: Redevelopment Agency & William DeLaCampa  
Property Owner: William DeLaCampa  
Under Negotiation: Property Acquisition
  - E)** Property Location: North of 30<sup>th</sup> Avenue, East of Date Palm Drive  
Agencies: City of Cathedral City & The Berger Foundation  
Property Owner: The Berger Foundation  
Under Negotiation: Property Acquisition

**7:30 P.M.**

### **REGULAR CC/RDA/FNDN MEETING**

### **PRESENTATIONS AND PROCLAMATIONS:**

1. Introduction of New Police Officer, Jon Enos.

## **CC/RDA/FNDN MEETING AGENDA**

**DECEMBER 12, 2001**

**PAGE 3**

2. Presentation of Trophy from Festival of Lights to John Weaver.
3. Certificate of Appreciation to Mark Wasserkrug for his Outstanding Community Service.
4. Presentation to Public Works Department for Outstanding Support and Participation in City Events.
5. Certificate of Appreciation to Volunteers Who Participated in the City's 20<sup>th</sup> Birthday Celebration.

### **CALL FOR CORRECTIONS/APPROVAL OF MINUTES**

Corrections/Approval of Minutes of the Regular City Council/Redevelopment Agency Board Meeting Held on November 28, 2001.

### **CONSENT AGENDA:**

1. Receive and File Claims and Demands Incurred by the City Council and the Redevelopment Agency Board in the Total Aggregate Sum of \$2,349,633.11 for the Month of October, 2001.
2. Approval of Preparation and Execution of Deeds Granting the City of Cathedral City's Property Interests in Two Parcels Located in the Area East of Van Fleet and South of East Palm Canyon Drive to the Redevelopment Agency.
3. Proposed Ordinance Approving an Amendment to Specific Plan 10-003 Establishing Standards and Procedures for "Casitas" for Properties Located Within Specific Plan 10-003 Generally Located South of 30<sup>th</sup> Avenue, North of McCallum Way, West of DaVall Drive and East of Santoro Road. **(2<sup>nd</sup> Reading)**
4. Proposed Resolution Declaring the Intent of the Redevelopment Agency to Permit Reimbursement of Expenditures for Certain Downtown Hotel Project Costs from the Proceeds of Certain Obligations and Direction Certain Actions.

### **PUBLIC HEARINGS:**

5. Proposed Resolution Approving Tentative Tract Map 30256, a Request to Subdivide Approximately 10.05 Acres into 42 Separate Parcels, Located East of San Eljay Avenue, South of El Canto Road, North of Baristo Road and West of Santoro Drive, in the R1-7.2s (Single-Family Residential with Specific Plan Overlay) Zone.

### **LEGISLATIVE ACTIONS:**

6. Proposed Resolution: **1)** finding that the adopted procedures were followed in the election of the Project Area Committee (PAC); **2)** approving a representative Project Area Committee in Connection with the Fourth Amendment to the Redevelopment Plan for Redevelopment Project Area No. 1; and, **3)** directing the Redevelopment Agency to consult with the Project Area Committee.
7. Report on Status of City Parks.
8. Approval of the By-Laws of the Cathedral City Downtown Foundation and Ratification of an Employment Agreement with Ed Basaillon for Management of the IMAX Theater.

**CC/RDA/FNDN MEETING AGENDA**

**DECEMBER 12, 2001**

## **CC/RDA/FNDN MEETING AGENDA**

**DECEMBER 12, 2001**

**PAGE 4**

**PAGE 5**

9. Approval of Lease with the Cathedral City Downtown Foundation (in Substantial Conformance with the Lease Agreement) and a Grant Agreement Providing up to \$456,000 to the Foundation for the Operation of the Desert IMAX Theater for the Fiscal Year 2001-2002 (in Substantial Conformance with the Lease Agreement).
10. Approval for Use of the City's Community Development Block Grant Funds for Fiscal Year 2001-2002, in the Amount of \$254,533, for the Off-Site Improvements of the Downtown Hotel/Conference Center Project and that the City Council Authorize the City Manager to Sign a Supplemental Agreement with the Riverside County Economic Development Agency for the Entitlement.
11. Authorization for the Redevelopment Director to Purchase Property Located at 68556 Avenida Lalo Guerrero for an Amount Not-To-Exceed \$280,000 (Plus Approx. \$910 for Buyer's Share of Estimated Escrow Costs) to be Paid from the Redevelopment Agency Affordable Housing Set-Aside Fund, Site Acquisitions/Landbanking) for the Purpose of Affordable Housing.
12. Approval of Final Parcel Map No. 29719 (Ritz Carlton Golf Course), Accept the Dedications made to the City on the Final Map, and Authorize the Execution of the Performance Agreement.

### **COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS**

### **ADJOURNMENT**

To the next regular meeting of the City Council/Redevelopment Agency Board **January 9, 2002. The Regular Meeting to be Held December 26, 2001 Has Been Canceled.**

**If you should have any questions or need further information regarding the above Agenda, please contact the City Clerk by phone at (760) 770-0322 or by e-mail at [dvelotta@cathedralcity.gov](mailto:dvelotta@cathedralcity.gov)**

Donna M. Velotta, City Clerk  
City of Cathedral City